

# October GSP Committee Meeting Minutes

October 3, 2019

7:01 pm – meeting called to order

## Attendees:

Elizabeth  
Shawn  
BC  
Neena  
Patrick  
Dan  
Jerry  
Scott  
Werner

Dan Zubal to be secretary, Scott & Neena thanked him.

## Secretary Report:

JB motion to accept Secretary Report, Elizabeth second.

## Caretakers Report:

- Emailed Tony Renner quote for ticket house.
- Maybe one more mowing. Hopefully.
- Shower house still up. November / December to take down.
- Logging going on, making a lot of racket.
- Scott – Update on property line, Mr. French agreed property line was not where he thought, it was where Werner thought it was. When Werner, Ron, Kelly & Darryl hiked property line, they added a buffer zone. Bruce is ok with the situation. BC We want to keep Bruce French friendly, he owns a lot of property with caves.

## Treasurer's Report:

### TREASURER'S REPORT AVAILABLE UPON REQUEST

- We have assets & liabilities. Ask Werner Jud for details.
- Werner is not getting to GSP as often as he likes. He would like someone to get the money out of the pipe as often as he would like. He's working on getting alternative means of emptying the pipe.
- If you pay by check, please mail it to Werner.
- DZ suggested modifying signage to add "Mail checks to Werner" & add a paypal link so people can pay online. Maybe stock envelopes with Werner's address.
- Werner moved money from Scout Fund for port o lets JB motion to accept. Elizabeth second.

## Old Business:

FOG: Elizabeth, set up at Bittersweet Festival in Mt Vernon, got a new family involved. Was going to set up at Halloween on Main, decided against that. Wouldn't be as beneficial.  
Looking at a work day for Scout Trail Nov. 15.

Fred: Has estimate on locks. Not at meeting yet.

Ticket House: BC sent email from Tony Renner, putting it a flush wall as it was originally, for \$6,800. Includes new footer under corner and straighten corner. Fix back left wall. Roughly 10 tons of cut limestone, which should match minus weathering. Stone is \$400 per ton.

This would not include memorial wall. Or the floor.

We would need to build a stud wall and wrap it with Tyvek prior to TR starting construction. This would be a double stud wall.

Neena: This price sounds good.

Werner: Would like to have memorial wall. Discussion ensued for adding "windows". Committee will handle it.

KoR: Dustin Kisner is running KoR next year.

WiFi: Up and running. Thanks Ron Hager & Danny Young! If someone plugs in all the Ubiquiti equipment, we can access it remotely. There should be 3 network cables plugged into the modem.

WKET: No response yet.

Scott has a post hole digger, and will bring it in November, along with willow cuttings.

Ron was going to buy an AED, but needs to get Werner the info so Werner can order it from Amazon tax free. Werner is worried the batteries may go bad. Dan researched and found batteries have a long shelf life. Werner will confirm what's needed.

New Business:

There's a statewide fire ban in place.

Next Meeting: Nov. 7, 7 pm Physical meeting at Jerry's.

Motion to adjourn: Werner, second Jerry. 8:03 pm